

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
July 8, 2013**

The meeting was called to order at 8:00 a.m. by Chairman Miller with Commissioner Dansel and Commissioner Blankenship present. Also present was Citizen Michael Sternburg.

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:**

**Board Updates:**

**Commissioner Blankenship, District #3:**

Commissioner Blankenship on June 26<sup>th</sup> attended the Tri-County Economic Development District Meeting to approve the Community Economic Development Study. Commissioner Blankenship attended the ACTNOW Meeting, membership applications are now available. On June 27<sup>th</sup> Commissioner Blankenship attended the Lake Roosevelt Cabins Meeting. New superintendent did a greater need study of the lake. The majority of the study indicated that the cabins were not harming the lake. On July 2<sup>nd</sup> Commissioner Blankenship attended the WSAC Timber Counties Meeting, Paul Pierce talked about PILT and SRS funding. The DNR will get 25% of the timber sales for finances. Commissioner Blankenship stated that House Bill 1632 passed the house and senate and was signed by Governor Inslee.

**Commissioner Dansel, District #2:**

Commissioner Dansel received a couple of phone calls regarding the EMS Board. Roberta Weller called Commissioner Dansel to ask for permission to use the Curlew docks for the July 5<sup>th</sup> fireworks display. Commissioner Dansel gave Ms. Weller permission due to the fact that the other two Board members could not be reached.

**Commissioner Miller, District #1:**

Commissioner Miller met with staff at the hospital to talk about the EMS. Commissioner Miller met with the Training Coordinator for the EMS District. Commissioner Miller met with Mr. Mike Greene from the Tonasket Fire District, Mr. Greene will present a proposal to the Board today at 2 p.m. Commissioner Miller attended the Trauma Council Meeting. Commissioner Miller enjoyed the fireworks display on Curlew Lake the 5<sup>th</sup> of July.

**Minutes Approval:** Commissioner Dansel made a motion to approve the minutes of July 8, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

**Jail Superintendent Lorne Spooner:** Mr. Spooner came before the Board to obtain a signature for a purchase order for a used generator (Ex. #1).

**Working Session:** The Board discussed the recently passed House Bill 1632 and the requirements for off road vehicle use on County roads. The Board discussed Mr. Michael Greene's proposal for the EMS Board.

Commissioner Blankenship made a motion to approve Resolution No. 2013-37 Limiting the Use of Open Flame (Ex. #2). Commissioner Dansel seconded the motion and the motion carried with all in favor.

**Executive Session:** RCW 42.30.110(1)(g) The Board went into Executive Session at 10:30 am and came out of Executive Session at 11:00 am. No decisions were made at this time.

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**Working Session:** The Board discussed their speaking points, wants and expectations to be discussed with Forest Service July 9, 2013 at 10:00 am concerning the Deer Jasper Project.

Mr. Mike Stanton came in to inform the Board that he will be taking down the tree by the Prosecutor's Annex. Mr. Stanton would like direction for disposal of the chips. The Board called Fairgrounds Manager Wayne Egner to see if they can be utilized at the Fairgrounds. Mr. Egner stated that he would like the chips.

**Voucher:** Funding in the amount of \$448,150.11 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307114-307147 for the following: (Ex. #3)

Current Expense in the amount of \$216,082.51  
County Road in the amount of \$132,130.53  
Auditor's O&M in the amount of \$3,086.37  
Enhanced 911 in the amount of \$36,030.05  
Affordable Housing For All in the amount of \$2,118.15  
Crime Victims in the amount of \$141.57  
Weed in the amount of \$10,127.03  
Connections in the amount of \$21,524.01  
Management Info Systems in the amount of \$6,895.71  
Insurance Fund in the amount of \$3,083.54  
Fire District #13 in the amount of \$349.86  
Fire District #14 in the amount of \$1,507.10  
Fire District #3 in the amount of \$1,264.89  
Curlew Water in the amount of \$963.48  
Inchelium Water District in the amount of \$2,953.49  
EMS District #1 in the amount of \$9,019.85  
Mosquito Control in the amount of \$871.97

**Voucher:** Funding in the amount of \$247.37 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.307148 for the following: (Ex. #4)

Current Expense in the amount of \$20.00  
Connections in the amount of \$227.37

**Consent Items:**

Bid Proposal from Jack Bacon Woodworks (Ex. #5)

**WSU Extension Director:**

Interim WSU Extension Director Debra Hansen came before the Board to discuss the WSU Extension office. Ms. Hansen proposed moving the current WSU Extension office to the rented space across the hall (Ex. #6). Ms. Hansen is also seeking a salary increase for the WSU Administrative Assistant. Commissioner Dansel stated that he was not in favor of a salary increase for this position because the added responsibilities were at the director of WSU. The County has not asked for this position to take on any new responsibilities. Commissioner Miller is not willing to make the decision at this time. Commissioner Blankenship inquired about the funding source for this position. Ms. Hansen informed the Board that this is a County position and does not receive any funding from WSU or grant monies. Commissioner Blankenship would like to take some time to think about this request. The Board elected to table this decision.

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**Human Resources/Connections Update:** Human Resources Director Jill Gates and Connections Director John Brucklier came before the Board to inquire about staffing changes. Commissioner Dandel made a motion to transfer the Crime Victims Advocate to the Fiscal Manager/Secretary and go to advertisement for a part time Crime Victims Advocate position. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

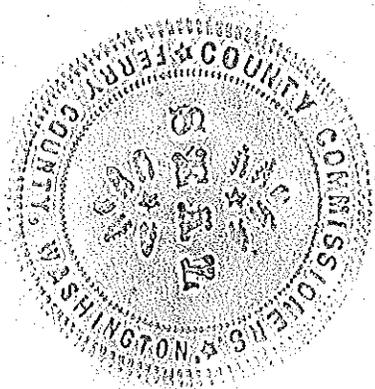
**Fire District #14:**

Mr. Chris Kroupa came before the Board on behalf of Fire District #14. Mr. Kroupa is seeking permission to obtain credit cards for the Fire Chief, the EMS Chief, and the Secretary of Fire District #14. Commissioner Dandel made a motion to approve Resolution No. 2013-38 County Credit Cards Curlew Fire & EMS District #14 (Ex. #7). Commissioner Blankenship seconded the motion and the motion carried with all in favor.

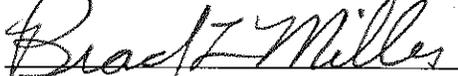
**Unfinished Business:**

Public Works Director Troy Reynolds came before the Board in order to obtain their approval on a contract with Eastside Wood Recycling. Commissioner Blankenship made a motion to approve the contract with Eastside Wood Recycling. Commissioner Dandel seconded the motion and the motion carried with all in favor.

With no further business the meeting was adjourned at 1:50 PM for the EMS Board Meeting until July 15, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

  
Brad L. Miller, CHAIRMAN

  
Brian Dandel, VICE-CHAIR

  
Mike Blankenship, MEMBER

ATTEST: Approved 7/15/2013

  
Hayley Aubertin  
Clerk of the Board